



WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

MONDAY, OCTOBER 19, 2020

**KAPALAMA HALE – Conference Room 153
925 Dillingham Blvd #102, Honolulu, HI 96817
7:00 p.m.**

***This is an alternate meeting location open to public participation.
Other available options include participating by phone or by video. WebEx and phone-in instructions are as follows:**

Meeting number: 146 711 0521

Password: 4pmXfpHPX22 (47693747 from phones and video systems)

https://cchnl.webex.com/cchnl/j.php?MTID=m13ddfce6a9540f8d7947bc0f0f1851ca

Join by video system

Dial 1467110521@cchnl.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 146 711 0521

**Phone: Chair will ask if there are any participants on the phone
and to state your name and your position on an issue/concern.**

**Video: Raise your hand and Chair will recognize you and ask you to state your name and your position
on an issue/concern.**

(Neighborhood Board 26 Rules of Decorum under Agenda Item IV shall be followed by all participants.)

**All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the
meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the
meeting. If submitting written testimony, please note the board and agenda item(s) for your testimony and
send to the Neighborhood Commission Office or email: nbtestimony@honolulu.gov**

Sign-In: All attendees are encouraged to sign-in on the NCO Sign-In Sheet.

**Rules of Speaking: 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and
addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving
reports shall also do so at the microphone and are urged to keep their reports to three (3) minutes. Presentations
are allowed ten (10) minutes. 3. Please silence all electronic devices.**

**NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS92),
specific issues not noted on this Agenda cannot be voted on, unless added to the Agenda. A two-thirds (2/3) vote
of six (6) of this nine (9) member Board is needed to add an item to the Agenda. Items may not be added if they
are of major importance and will affect a significant number of people.**

**COVID-19 Pandemic: In compliance with the Mayor's Order for public health and safety reasons, anyone
attending this Neighborhood Board meeting shall wear a face mask, even when speaking into the
microphone, and follow social distancing of six feet apart from others. Tables and chairs used during this
meeting will be wiped down before and after the meeting, but participants are encouraged to bring their
own hand sanitizers and wipes. Anyone who is experiencing symptoms of the coronavirus, or feel sick,
should not attend this public meeting and are recommended to check with their physician immediately.**

OPENING CEREMONIES AT 6:55 p.m.

A. Aloha and Pledge of Allegiance

I. CALL TO ORDER AT 7:00 P.M.

II. FIRST RESPONDER MONTHLY REPORTS*

****There will be no in-person reports; written reports will be submitted and included in the October Minutes.***

A. Honolulu Fire Department

B. Honolulu Police Department

III. MONTHLY REPORTS* [Limited to three (3) minutes each.]

****There will be no in-person reports; written reports will be submitted and included in the October Minutes.***

A. Board of Water Supply

(Nicole Rodwell)

B. Military

1. United States Army

(MAJ Sarah Thompson)

2. United States Navy

(Victor Flint)

C. Whitmore Community Association

(Nestor)

IV. PRESENTATIONS:

Rules of Decorum: All participants at this meeting shall extend the spirit of aloha to one another. There shall be no displays of disrespect to one another. Public comments can be made, within the stated time limits, and without interruption, unless the comments are offensive and/or out of order.

1. Presentation: Update on Wahiawa General Hospital and current situation with Liliha Healthcare Center

Presenter: Brian Cunningham, CEO, Wahiawa General Hospital

2. Presentation: Report from Agribusiness Development Corporation (ADC)

Presenter: Lyle Roe, Property Manager, ADC

3. Response to Wahiawa-Whitmore Village Neighborhood Board No 26 from the State Department of Transportation (DOT) regarding Status of the Proposed Wahiawa Pedestrian Bridge Project

V. ELECTED OFFICIALS* [Limited to three (3) minutes each.]

****There will be no in-person reports; written reports will be submitted and included in the October Minutes.***

A. Mayor Kirk Caldwell

(Lori Kunioka)

B. Councilmember Heidi Tsuneyoshi

(Kelly Anaya)

C. Governor David Ige

(Kaleo Manuel)

D. Senator Donovan Dela Cruz

(David Cho)

E. Representative Amy Perruso

VI. BOARD BUSINESS

A. Approval of Minutes

1. Regular Meeting of September 21, 2020

B. Treasurer's Report

C. Chair's Report and Board Actions

1. Call for Disclosure by Board Members (meetings, events, etc.)

2. Correspondence and Distribution

3. Board Actions – Discussion and vote, if necessary, on any of the Agenda Items listed, and to include, if necessary:

a. Confirmation of Wahiawa-Whitmore Village Neighborhood Board No 26 participants in the Wahiawa Lion's Club "Mahalo Veterans" Sign-Waving Event on Wednesday, November 11, 2020, in lieu of the Annual Veterans Day Parade.

- b. State Legislature and City Council Matters
Board Members' review and report on any Legislative or Council Bills that could impact our Wahiawa/Whitmore communities. If necessary, provide testimony or letters in support or opposition of such proposed legislation/Bills.
- c. Wahiawa General Hospital
If necessary, to provide testimony or letters of support on various legislation or other avenues of financial assistance to Wahiawa General Hospital for its operations, salaries, equipment, repairs and renovations, and/or other forms of assistance.

D. Committee Reports

1. Education – Silvia Koch, Committee Chair
2. Military – Rachel, Committee Chair
3. Transportation/OMPO – Joe Francher, Committee Chair
4. Water – Jeanne Ishikawa, Committee Chair
5. Hawaiian Affairs – Dean Harvest, Committee Chair

VII. COMMUNITY CONCERNS

VIII. ANNOUNCEMENTS:

- A. Board Meetings: The next Wahiawa-Whitmore Village Neighborhood Board #26 Regular Meeting is tentatively scheduled for Monday, November 16, 2020. Please check the Neighborhood Commission Office website for meeting confirmation and details.
- B. Information Contacts:
 - City Streets Pothole Hotline: #768.7777
 - State Streets Pothole Hotline: #536.7852
 - HART Maintained Roads Pothole Hotline: #566.2299
 - City's Refuse Inspector Office #768-5220.
 - Schofield Noise Complaints: #656.3487(email: usaghi.comrel@gmail.com)
- C. Honolulu Police Department's COVID-19 Enforcement:
 - Enforcement Hotline: 723-3900.
 - Email suspected violations to: hpdccovidenforce@honolulu.gov
- D. MESSAGE FROM NB26 TO OUR COMMUNITY:
Please wear a face mask, practice social distancing of six (6) feet away from others, and no gatherings/groups in accordance with the current Mayor's Order. Remember to wash your hands, and wipe/sanitize common touch areas. Please take good care, be well, and be safe! Mahalo.

ADJOURN

'Olelo: WWV NB26 meetings are videotaped for re-broadcast on 'Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 54 at 6:00 a.m.

Neighborhood Commission Office:

Neighborhood Commission Office (NCO)

Kapalama Hale 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Telephone: (808) 768.3710 or Fax (808) 768.3711 email: nco@honolulu.gov
or call for Neighborhood Assistants: (808) 768.3781

All Board Agendas and Minutes are available on the website: www.honolulu.gov/nco
or you may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes. Please contact the NCO to update your information on the mailing list. Contact information for members of Neighborhood Boards are available through the NCO office and its website.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the

meeting. If submitting written testimony, please note the board and agenda item(s) for your testimony and send to the Neighborhood Commission Office or email: nbtestimony@honolulu.gov

If you require special assistance, auxiliary aid and/or service to participate in this event (e.g. sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768.3710 or email your request to: nco@honolulu.gov at least three (3) business days prior to the meeting date.